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TRANSMITTAL LETTER

EFFECTIVE DATE

05/01/02

April 22, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tall Timbers, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for \$43.75 for the filing fee and certified copy fee.

*Charles R. Ickes*

FROM: Charles R. Ickes

ADDRESS: 2804 Dike Rd.

Winter Park, FL 32792

Daytime # (407) 383-3933

DEPT OF STATE  
TALLAHASSEE, FLORIDA

02 APR 23 PM 12:11

FILED

*Charles Ickes* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add name to file*  
DATE *03 4/30/02*  
DOC. EXAM

**FILED**

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**ARTICLES OF DISSOLUTION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

05/01/02

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Tall Timbers, Inc.

**SECOND:** The filing date of the articles of incorporation was: March 10, 1997.

**THIRD:** None of the corporation's shares have been issued.

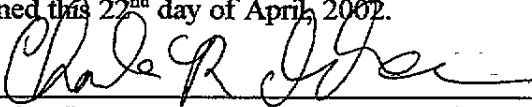
**FOURTH:** Effective Date. The effective date of this dissolution is May 1, 2002.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.

**SIXTH:** Adoption of Dissolution      A majority of the directors authorized the dissolution.

Signed this 22<sup>nd</sup> day of April, 2002.

Signature



CHARLES R ICKES  
PRESIDENT